

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**VETERINARY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
June 23, 2004**

9:00 A.M.

OPEN SESSION — CONTINUING EDUCATION COMMITTEE — JoAnn Kleman, Dr. Larry Mahr, Dr. Robert Spencer, DRL Staff
Committee Review of CE Rule Draft (Agenda Item D)

11:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL
Approval of Agenda

- A. Approval of Minutes of March 24 and April 28, 2004
- B. Introduction of New Board Members
- Election of Officers
- C. Administrative Report
 - i. DRL Efficiency and Effectiveness Initiatives – power point presentation – Deputy Secretary Sandra Rowe – 11:30 a.m.
 - ii. DRL Website Improvements – power point presentation – Diane Miller – 12:15 p.m.
 - iii. Appointment of Screening Panel Members
 - iv. Review of Board Member Roster
 - v. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
- D. Board Review of CE Rule Draft
- Presentation of proposed stipulation, Final Decision and Order in the matter concerning Kenneth J. Martinsek, DVM, by Attorney Jeanette Lytle – Case Advisor Dr. Johnson
- Presentation of proposed stipulations that may be received in the bureau after mailing of agenda
- E. Approval of Faculty License Applications – discussion and new procedure
- F. AAVSB 2004 Annual Meeting - consider designating attendee
- G. Informational Items
 - FDA Notice on Compounded Veterinary Medications
 - DHHS Notice to Boards of Pharmacy re: Compounded Veterinary Drug Products

Application Issues

Examination Issues

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85

(1) (a) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g)

- H. Deliberation of proposed stipulation, final decision and order in the matter concerning Kenneth J. Martinsek, DVM – Case Advisor Dr. Johnson
- I. Application Review – Shawnn J. Usher – Janesville, WI
- Monitoring reports received in the bureau after mailing the agenda
- Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda
- Deliberation of complaints received in the bureau after mailing of the agenda

Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Division of Enforcement — case status report

Consulting with legal counsel

Applications that may be received in the bureau after mailing of agenda

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

ADJOURNMENT

CLOSED SESSION — Screening Panel - Screen informal complaints — JoAnn Kleman, Larry Mahr, Sarah Kamke and Division of Enforcement Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.